RESOLUTION RECORD VILLAGE OF NEWBURGH HEIGHTS, OHIO

RESOLUTION NO: 21-19 INTRODUCED BY: MAYOR ELKINS

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00) FROM THE GENERAL FUND (100) TO THE GRANTS/CDBG FUND (205), AND DECLARING AND EMERGENCY

BE IT RESOLVED, by Council of the Village of Newburgh Heights, County of Cuyahoga and State of Ohio;

SECTION 1. That the Fiscal Officer is hereby authorized to advance THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00) FROM THE GENERAL FUND (100) TO THE GRANTS/CDBG FUND (205).

SECTION 2. The advance shall be repaid to the General Fund (100) from the Grants/CDBG Fund (205) by December 27, 2022.

SECTION 3. This Resolution is necessary to remunerate allowable Arlington Avenue Project expenditures for the continued operation of the Grants/CDBG Fund (205).

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in open meetings of this Council, and that all deliberations of this Council were in meetings open to the public and in full compliance with all legal requirements, including without limitation, those set forth in 122.22 of the Ohio Revised Code.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to authorize the Fiscal Officer to take the action in order to properly reflect the true and accurate balances in all Village funds, and upon its passage by the members of Council and approval of the Mayor, shall go into effect at the earliest period allowable by law.

PASSED: December 7, 2021	165
-	Trevor Elkins, Mayor
	Village of Newburgh Heights, Ohio
Approved as to Form.	
Luke McConville, Solicitor	O alla Charles
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1 st Reading: 12/1/2/	Cathleen Nagorski, Fiscal Officer
2ND Reading: 12/1/2	Village of Newburgh Heights, Ohio
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